

COMMUNITY BOATING, INCORPORATED

ANNUAL MEETING OF THE CORPORATION

OCTOBER 20, 2025

MINUTES

The meeting was called to order at 6:36 pm in the Boathouse.

ROLL CALL

A motion was made and passed to rely on the sign-in at the front desk for the record of attendance. 64 members were present at 6:37pm, achieving a quorum.

SPECIAL ORDERS

The Corporation voted to approve minutes from the 2024 Corporation Annual Meeting.

MOMENT OF SILENCE

To remember members, family, and friends who have passed away since the previous meeting including Jane Castiglioni, Art Shaffman, and Benoit Gandre.

PRESENTATION OF BOARD MEMBERS AND NEW CORPORATION MEMBERS

The current members of the Board of Directors were introduced.

Members admitted to the Corporation since the 2024 Corporation Annual Meeting were introduced including Charlie Zechel, Madi Jolly, Danubia Camargos-Silva, Seth Priebatsch, Mark McDermott, Chris Loreti, Caitlin Thompson, Elizabeth Kennedy, Morgan Sailer, John Robinson III, Siobhan Reilly, Tim Guy, Anna Braun, and Daniel Graziano.

NEW BUSINESS

Election of Directors

- Election Results: Caitlin Thompson, Debora Boudreau, John Robinson III, Siobhan Reilly, and Tim Guy were elected to three-year terms on the Board of Directors.
- Motion to accept the results of the election: Approved.

Motion to Modify Community Boating Inc.'s Articles of Organization: Approved

Resolved that the Corporation Members of Community Boating, Inc. approve and adopt an amendment to the Corporation's Articles of Organization to strike the following language from the Statement of Purposes: "But this purpose shall not include the right to apply for a license to sell alcoholic beverages."

Further Resolved: That the officers of the Corporation are authorized and directed to take all necessary steps to prepare, execute, and file the Articles of Amendment with the Secretary of the Commonwealth and to do any and all acts reasonably necessary to carry out the intent of this resolution.

VOLUNTEER AWARDS

The following awards were announced:

- Volunteer of the Year: Becky Davis and Eben Kunz
- Ed Long Outstanding Volunteer of the Year: Diane Bracazio

REPORTS

President's Report – recap of Board activities since the 2024 Corporation Annual Meeting.

Treasurer's Report – review of 2024 – 2025 revenues and expenses and the CBI endowment.

Executive Director's Report – a look forward to 2026 plans

ADJOURNMENT

The meeting was adjourned at 8:02 pm. Submitted by: Catherine Rockett, Board Secretary